

1 RESOLUTION NO. 2022-315

2
3 SPONSOR Executive Shapiro

4
5 DATE November 7, 2022

COMMITTEE Public Works

6
7 **A Resolution declaring the failure in the Pump Station #4 force main, between the pump**
8 **station and its discharge point into the Portage County Streetsboro Wastewater Treatment**
9 **Plant, located in the City of Hudson, in Council District 3, an emergency pursuant to**
10 **Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming**
11 **the award by the Board of Control of a construction contract with Wingfoot Rental &**
12 **Development Co., in an amount not to exceed \$1,244,225.95, for an emergency repair to the**
13 **force main, for the Executive's Department of Sanitary Sewer Services, and declaring an**
14 **emergency.**

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16 WHEREAS, due to the failure in the Pump Station #4 force main, in consultation with
17 the Ohio Environmental Protection Agency, emergency repairs were required to replace the
18 deteriorated ductile iron force main between the pump station and its discharge point into the
19 Portage County Streetsboro Wastewater Treatment Plant; and

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21 WHEREAS, Wingfoot Rental & Development Co. was directed to make the emergency
22 repairs based on their expertise, availability and performance on similar projects; and

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24 WHEREAS, the above referenced circumstances made it necessary for the County to
25 utilize Wingfoot Rental & Development Co. for an emergency repair of the Pump Station #4
26 force main to be returned to normal operations; and

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28 WHEREAS, the Board of Control, at its meeting held on October 19, 2022, awarded a
29 construction contract with Wingfoot Rental & Development Co. for an emergency repair of said
30 force main, in an amount not to exceed \$1,244,225.95, subject to confirmation by this Council;
31 and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that the aforementioned repairs constitute an emergency repair under Section 177.07(a)(3) of the
35 Codified Ordinances of the County of Summit and further finds and determines that it is
36 necessary and in the best interest of the County of Summit to confirm the award by the Board of
37 Control of a construction contract with Wingfoot Rental & Development Co. for said emergency
38 repair of the force main, in an amount not to exceed \$1,244,225.95;

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40 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
41 of Ohio, that:

42
43 SECTION 1

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45 This Council finds and determines that the repair of the Pump Station #4 force main,
46 located in the City of Hudson, in Council District 3, is an emergency pursuant to Section
47 177.07(a)(3) of the Codified Ordinance of the County of Summit.
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PAGE TWO

SECTION 2

The award by the Board of Control of a construction contract with Wingfoot Rental & Development Co. for an emergency repair of the Pump Station #4 force main, between the pump station and its discharge point into the Portage County Streetsboro Wastewater Treatment Plant located in the City of Hudson, in Council District 3, in an amount not to exceed \$1,244,225.95 is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

SECTION 3

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize a necessary construction contract with Wingfoot Rental & Development Co. for an emergency repair of the Pump Station #4 force main located in Hudson, in Council District 3.

SECTION 4

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.


SECTION 5

It is found and determined that all formal actions of the Council concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

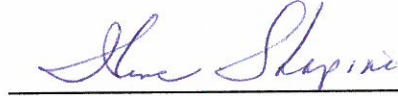
INTRODUCED October 24, 2022

ADOPTED November 7, 2022


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 8, 2022


EXECUTIVE

ENACTED EFFECTIVE November 8, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite